

## CG Power and Industrial Solutions Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com  
Corporate Identity Number: L99999MH1937PLC002641



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Strong relationships.

Our Ref: COSEC/026/2023-24

8<sup>th</sup> May, 2023

**By Portal**

### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

### **The Assistant Manager – Listing**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East),  
Mumbai 400 051.

**Scrip Code : 500093**

**Scrip Code : CGPOWER**

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e. on 8<sup>th</sup> May, 2023, recommended the re-appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm Regn. No. 324982E/E300003) as the Statutory Auditors of the Company to hold office for a second term of five years from the conclusion of 86<sup>th</sup> Annual General Meeting ('AGM') up to the conclusion of 91<sup>st</sup> AGM of the Company, for the approval of Members at the ensuing AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are provided in '**Annexure A**'.

We would appreciate if you could take the same on record.

Thanking you

Yours faithfully,  
For **CG Power and Industrial Solutions Limited**

**P. Varadarajan**  
**Company Secretary**

**Encl:** As above

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### Annexure I

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ cessation (as applicable) & term of appointment	To hold office for a term of five years from the conclusion of 86 <sup>th</sup> AGM up to the conclusion of 91 <sup>st</sup> AGM of the Company, subject to the approval of Members at the ensuing AGM of the Company.
Brief Profile (in case of appointment)	M/s. S R B C & CO LLP, with Firm Registration No. FRN 324982E/E300003, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It is a Limited Liability Partnership Firm incorporated in India with its Registered Office at 22, Camac Street, 3 <sup>rd</sup> Floor, Block 'B', Kolkata. The firm is a part of M/s. S.R. Batliboi & Affiliates network of audit firms.
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

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